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## HCBID BOARD OF DIRECTORS MEETING MINUTES FROM NOVEMBER 30<sup>TH</sup>, 2016

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1. **CALL TO ORDER (12:04PM)**

2. **ROLL CALL**

a. **BOARD**

<b>Izek Shomof</b> / Eric Shomof	P
<b>Boris Mayzels</b>	A
Ruben Islas/ Jules Arthur / <b>Mike Vasquez</b>	P
<b>Yaniv Abiner</b>	A
Cedd Moses / <b>Peter Stanislaus</b>	P
Kevin O'Neil / <b>Kevin Litwin</b>	P
<b>Michael Hellen</b> / Alisha Kosareff	P
<b>Michael Delijani</b> / <b>Ed Rosenthal</b>	P
Paul Su / <b>Lulu Yuan</b>	P
<b>Fred Afari</b>	P
<b>Richard Shamooilian</b>	P

b. **STAFF:**

Blair Besten, Patti Berman, Noah Strouse, Paola Flores

c. **GUESTS:**

Brittney Garza, Joel Holwerda, Kate Bartolo, Jason Miller, Chris Hillman, Karen Boyle.

3. **APPROVAL OF NOVEMBER MINUTES**

- a. Motion: Richard Shamooilian
- b. Second: Kevin Litwin
- c. Motion passed: Yes=9, No=0, Abstain=0 (Detail at end of document)

4. **RENEWAL CONSULTANT (ACTION)**

- a. Motion: Ed Rosenthal
- b. Second: Richard Shamooilian
- c. Motion passed: Yes=9, No=0, Abstain=0 (Detail at end of document)

5. **SECURITY UPDATE**

- a. The statistics for the previous month were provided in the board packet.

6. **RECESS (12:28PM)**



7. **CALL TO ORDER (12:48PM)**

8. **CLEAN TEAM UPDATE**

- a. The statistics for the previous month were provided in the board packet.

9. **DIRECTOR AND MARKETING UPDATES**

- a. Blair Besten presented the Director's updates in the packet.
- b. Noah Strouse presented the marketing updates in the packet

10. **PUBLIC COMMENT**

- a. None

11. **ADJOURNMENT**

- a. 1:00 pm



DATE: 10/27/2016

## BOARD MEETING - VOTE COUNT

	ROLL CALL	#3		#4	#	#7	#	#		#
Izek Shomof / Erik Shomof	P	Y		Y		Y				
Boris Mayzels										
Ruben Islas / Mike Vasquez	P	Y		Y		Y				
Yaniv Abiner										
Cedd Moses / Peter Stanislaus	P	Y		Y		Y				
Kevin O'Neil / Kevin Litwin	P	Y		Y		Y				
Michael Hellen / Alisha Kosareff	P	Y		Y		Y				
Michael Delijani / Ed Rosenthal	P	Y		Y		Y				
Paul Su / Lulu Yuan	P	Y		Y		Y				
Fred Afari	P	Y		Y		Y				
Richard Shamooilian / LaTanya Rene Spann	P	Y		Y		Y				